Appropriations, NDF's & CIF's Committee Meeting Minutes Thursday, March 18, 2010 5:05 PM. Third Floor, City Hall

Present: Chair: CM Engel

Vice Chair: CM Blackwell

Members: CM Green, CM Johnson CM Flood, and CM Hawkins

Also Present: CM Welch and CM Ward-Pugh

Absent: CM Jon Ackerson (Excused)

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

<u>CIF031810PW13 \$18,800 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR, RESURFACING AND HANDICAPPED RAMPS.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Aubrey Welch

Motion to Approve made by Madonna Flood and seconded by Judy Green.

Discussion: CM Welch stated this is for sidewalk repair, resurfacing and installation of 16 handicapped ramps.

By voice vote, this item was **Approved.**

NDF031810SRNA \$700 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO STAR REST NEIGHBORHOOD ASSOCIATION, INC. FOR OPERATING EXPENSES RELATED TO STREET LIGHTS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Aubrey Welch

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Welch stated this is for street lights. The following was discussed

- 33% policy Generally no more than 33% is given for operating expenses to a organization
- With the explanation of why it is needed, it is then up to the Committee to decide if it is ok
- This has been done occasionally in the past
- The neighborhood typically maintains the lights
- Difference in policy is Capital expenses have no limit but Operating expenses are 33%

By voice vote, this item was **Approved.**

O-45-02-10 AN ORDINANCE APPROPRIATING \$95,569 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,267 FROM DISTRICT 2, \$3,000 FROM DISTRICTS 3 AND 8, \$4,300 FROM DISTRICTS 5 AND 17, \$3,115 FROM DISTRICT 7, \$2,000 FROM DISTRICTS 10 AND 26, \$8,050 FROM DISTRICT 9, \$3,617 FROM DISTRICT 11, \$5,530 FROM DISTRICT 12, \$10,010 FROM DISTRICT 13, \$5,000 FROM DISTRICTS 1, 4 AND 14, \$2,800 FROM DISTRICT 15, \$2,100 FROM DISTRICTS 19 AND 20, \$5,600 FROM DISTRICT 16, \$1,500 FROM DISTRICT 18, \$2,240 FROM DISTRICT 21, \$3,500 FROM DISTRICT 23, \$7,000 FROM DISTRICT 24, AND \$1,500 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET

TO THE ASSOCIATION OF COMMUNITY MINISTRIES, INC. FOR WINTER UTILITY ASSISTANCE, MATCHING EACH OF THE LOCAL 16 AREA MINISTRIES UP TO \$7,000 BY APRIL 30, 2010 DOLLAR FOR DOLLAR BY METRO GOVERNMENT AND TWO DOLLARS PER DOLLAR BY E.ON U.S.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Tina Ward-Pugh Barbara Shanklin Cheri Bryant Hamilton

Dan Johnson David Tandy Doug Hawkins Brent Ackerson Glen Stuckel Hal Heiner James Peden Jim King Jon Ackerson Judy Green Kelly Downard Kenneth C. Fleming Kevin Kramer Madonna Flood Marianne Butler Mary C. Woolridge Rick Blackwell Robert Henderson Stuart Benson Tom Owen

Vicki Aubrey Welch

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Ward-Pugh stated this is for winter utility assistance matching each of the local 16 area ministries dollar for dollar by metro Government and two dollars per dollar by E.ON U.S. This is critical at this time.

Motion to amend by changing the Amount of District 25 from \$1,500 to \$1,540 made by Doug Hawkins and seconded by Judy Green.

By voice vote, the Amendment passed.

CM Engel stated he just gave \$15,000 to his area ministries and he wanted to thank Councilman Kelly Downard for matching CM Engel's District so the maximum amount could be secured for this.

This item as Amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None) Absent: Jon Ackerson

CIF031810PW09 \$14,465 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TRASH CANS, LINERS AND MEDIA CORRALS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Ward-Pugh stated this is for trash cans, liners, and 2 media corrals. Corrals come in 3 different sizes.

By voice vote, this item was **Approved.**

NDF031810MP09 \$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PAYMENT TO CREATIVE SOLUTIONS FOR FACILITATION OF GREEN TRIANGLE DESIGN TEAM, RESIDENT MEETINGS, INPUT FOR VISION STATEMENT AND ONE YEAR ACTION PLAN.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Judy Green and seconded by Rick Blackwell.

Discussion: CM Ward-Pugh stated this is for the professional services of Julia Inman from Creative Solutions to come up with a Sustainability Vision for the 9th District.

By voice vote, this item was **Approved.**

O-54-03-10 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$400 EACH FROM DISTRICTS 23, 1, 6, 11, 12, AND 17; AND \$300 EACH FROM DISTRICTS 3, 8, 10, 13, 14, 15, 16, 18, 20, 21, 22, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY FIRE PROTECTION DISTRICT TRUSTEES ASSOCIATION, INC., FOR PROGRAM EXPENSES RELATED TO HOSTING THE 2010 SOUTHEASTERN FIRE CHIEFS ASSOCIATION CONFERENCE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

James Peden Dan Johnson **Brent Ackerson** George Unseld Glen Stuckel Jim King Judy Green Jon Ackerson Kelly Downard Mary C. Woolridge Rick Blackwell Marianne Butler Robert Henderson Robin Engel Stuart Benson Vicki Aubrey Welch

Tom Owen Kevin Kramer

Motion to approve made by Judy Green and seconded by Doug Hawkins.

Discussion: John Torsky, District 23 Legislative Assistant, stated this is for the Southeastern Fire Chiefs Association Conference that is coming to Louisville on June 24 through 26, 2010.

This item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None) Absent: Jon Ackerson

NDF031810GLS \$2,250 TOTAL FROM THE 26TH, 22ND AND 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE GREATER LOUISVILLE SCHOLARSHIP ORGANIZATION, INC. FOR PROGRAM EXPENSES RELATED TO MISS LOUISVILLE SCHOLARSHIP PAGEANT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Brent Ackerson Kelly Downard Robin Engel

Motion to Approve made by Judy Green and seconded by Doug Hawkins.

Discussion: Jeff Nobel, District 26 Legislative Assistant, stated this is to replenish the scholarships for the Greater Louisville Pageant. The paperwork needs to be updated to the 2010 form.

Between now and the time the Grant is approve the paperwork will be corrected to the proper form. They now also know just how the funding is to be spent and that can be put on the paperwork. The Clerk will not prepare the grant until the proper paperwork has been submitted.

Motion to amend by adding the following amounts made by Madonna Flood and seconded by Rick Blackwell.

\$500 – District 25 \$1,000 – District 21

Increasing the amount by \$1,500 making the New Total \$3,750

By voice vote, this the Amendment passed.

By voice vote, this item as Amended was Approved.

NDF031810JF \$3,250 TOTAL FROM THE 3RD, 6TH, 1ST, 10TH AND 4TH DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS TO JUNETEENTH FESTIVAL, INC. FOR PROGRAM
EXPENSES RELATED TO 11TH ANNUAL BEST OF JUNETEENTH JAMBOREE OF NEW PLAYS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Mary C. Woolridge David Tandy George Unseld Jim King Judy Green

Motion to Approve made by Rick Blackwell and seconded by Dan Johnson.

Discussion: Sharron Brown, District 3 Legislative Assistant, stated this is for the 11th Annual Best of Juneteenth Jamboree. This also had to be updated on the proper 2010 forms.

The Committee voiced their concern relating to having the proper forms. It was suggested to delete the year from the forms that have to be filled out by the organizations. As long as they are signed within

appropriate time and the proper dates are on the budgets, there should be no problem with taking the year off the forms.

Beth Stenberg stated she could bring a form for the Members to review and vote on at the next Committee Meeting.

By voice vote, this item was **Approved.**

O-58-03-10 AN ORDINANCE APPROPRIATING \$25,300.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM District 6; \$1500 EACH FROM DISTRICTS 1, 2, 3, 4, 5, 8, 10, 11, 14, 16, 17, 19, 20, 21, AND 25; \$500 FROM DISTRICT 15; AND \$300 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE NORTON HOSPITAL FOUNDATION FOR THE CHUCK OLMSTEAD MEMORIAL AND EDUCATION FUND, INC., TO ASSIST IN THE PURCHASE OF A MOBILE BRAIN SCREENING UNIT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

George Unseld Judy Green Barbara Shanklin Mary C. Woolridge Cheri Bryant Hamilton

Tom Owen Jim King

Robert Henderson Kelly Downard Glen Stuckel Hal Heiner Stuart Benson Dan Johnson Doug Hawkins Marianne Butler David Tandy Kevin Kramer Vicki Aubrey Welch

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Donna Sanders, District 6 Legislative Assistant, stated this is to assist in the purchase of a Mobile Brain Screening Unit that can be used throughout Louisville for free testing.

Motion to amend by changing the name of Norton Hospital Foundation to Norton Healthcare Foundation Inc. made by Judy Green and seconded by Dan Johnson.

By voice vote, this Amendment passed.

This item as Amended was sent to Old Business.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None) Absent: Jon Ackerson

O-60-03-10 AN ORDINANCE APPROPRIATING \$13,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 1 AND 5; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 12; AND \$300 EACH FROM DISTRICTS 13 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 4TH ANNUAL KENTUCKY DERBY DA'VILLE CLASSIC DRUM LINE SHOWCASE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Judy Green

Cheri Bryant Hamilton

David Tandy James Peden Mary C. Woolridge Vicki Aubrey Welch Rick Blackwell

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Green stated this is for the Kentucky Derby Classic Drum Line Showcase.

This item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None) Absent: Jon Ackerson

<u>CIF031810PW01 \$8,100 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Green stated this is for sidewalk repair.

By voice vote, this item was **Approved.**

NDF031810LP \$1,800 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LIGHTHOUSE PROMISE, INC. FOR OPERATING EXPENSES RELATED TO DILLON'S KARATE TOURNAMENT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved.**

CIF031810PW04 \$1,735 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK CUTS AND TREE REMOVAL AND REPLACEMENT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Rick Blackwell and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was Approved.

NDF031810ULRF \$4,000 FROM THE 4TH, 3RD AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR PROGRAM EXPENSES RELATED TO NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy George Unseld Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Dan Johnson.

Discussion: Motion to amend by adding \$750 from District 1 making the new total \$4,750 made by Judy Green and seconded by Dan Johnson.

By voice vote, the Amendment passed.

By voice vote, this item as Amended was Approved.

<u>CIF031810PW08 \$2,500 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO MILL AND PAVE AN ALLEY.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to approve made by Dan Johnson and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved.**

NDF031810MP10 \$125 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A RISER.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved.**

O-55-03-10 AN ORDINANCE APPROPRIATING IN TOTAL \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$2,000 FROM DISTRICTS 12, 13, 14, 15, AND 21 AND \$500 FROM DISTRICTS 1 AND 3 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO SOUTHWEST DREAM TEAM, INC. FOR MARKETING AND SHOWCASING SOUTHWEST LOUISVILLE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Rick Blackwell
Dan Johnson
Judy Green
Mary C. Woolridge
Marianne Butler
Robert Henderson
Vicki Aubrey Welch

Motion to approve made by Judy green and seconded by Dan Johnson.

Discussion: CM Blackwell stated this is for the Southwest Dream Team for marketing and showcasing Southwest Louisville and promoting the Loom House. This is not for operating expenses.

This item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None) Absent: Jon Ackerson

<u>CIF031810PW12 \$8,076.94 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR/REPLACE SIDEWALKS.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

Motion to approve made by Judy Green and seconded by Madonna Flood.

Discussion: CM Blackwell stated this is for repair and replacement of sidewalks.

By voice vote, this item was **Approved.**

O-59-03-10 AN ORDINANCE APPROPRIATING \$16,000 FROM THE DISTRICT 19
NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO PUBLIC WORKS AND ASSETS
DEPARTMENT FOR THE CONSTRUCTION OF A SECTION OF SIDEWALK LOCATED AT 14041
SHELBYVILLE ROAD.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

Motion to approve made by Rick Blackwell and seconded by Dan Johnson.

Discussion: Beth Stenberg, Metro Council Staff, stated this is for construction of a section of sidewalk located on Shelbyville Road.

The \$5,000 rule of the Appropriations Committee Meeting was discussed.

This item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None)
Abstain: (None)

Absent: Jon Ackerson

O-52-02-10 AN ORDINANCE APPROPRIATING THE TOTAL OF \$10,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF): \$5,000 EACH FROM DISTRICT 21 AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HUMANE SOCIETY TO PURCHASE EQUIPMENT FOR THE MAIN CAMPUS IMPROVEMENT PROJECT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson Kelly Downard

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: CM Johnson stated this is for renovations at the Main Campus.

Motion to amend by changing the name from The Humane Society to **Kentucky Humane Society – Animal Rescue League** made by Rick Blackwell and seconded by Judy Green.

By voice vote, the Amendment passed.

Motion to amend by adding the following amounts made by Dan Johnson and seconded by Judy Green.

\$1,000 - District 17

\$1,000 - District 15

\$1,000 - District 9

Increasing the amount by \$3,000 making the New Total \$13,000

By voice vote, the Amendment passed.

This item as Amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins,

Against: (None) Abstain: (None)

Absent: Jon Ackerson

<u>CIF031810PW21 \$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR BUS STOP IMPROVEMENTS.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to approve made by Judy Green and seconded by Madonna Flood.

Discussion: CM Johnson stated this is for bus stop improvements.

Beth Stenberg stated when this came to the Committee back in November, it was assigned to TARC. The match money actually has to go through Public Works instead of TARC, so by approving this, it will cancel the old appropriation and replace it with this appropriation going to Public Works.

By voice vote, this item was **Approved.**

NDF031810BRIGHT22 \$2,870 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR SPONSORSHIP OF BRIGHTSITE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

Motion to approve made by Rick Blackwell and seconded by Madonna Flood.

Discussion: Chairman Engel stated the Annual Brightside Cleanup is coming up on March 27th and this appropriation will support Brightside.

By voice vote, this item was **Approved.**

NDF021810TARC04 \$960 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TRANSIT AUTHORITY OF RIVER CITY (TARC) FOR TRANSPORTATION FOR SENIOR CITIZENS.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Discussion: This item remained **Held**.

<u>CIF031810PW06 \$2,700 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Discussion: This item was Withdrawn.

NDF030410LYNN \$4,850 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF LYNNVIEW FOR CAPITAL EXPENSES RELATED TO RADAR UNITS FOR LYNNVIEW POLICE.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Discussion: This item remained **Held**.

Without objection the meeting adjourned at 6:00 p.m.

*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on March 25, 2010.

KQG